



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Rod Dembowski, Chair;
Claudia Balducci, Vice Chair of Policy Development and
Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Larry Gossett, Jeanne Kohl-Welles, Kathy Lambert, Joe
McDermott, Dave Upthegrove, Pete von Reichbauer*

10:30 AM

Wednesday, March 27, 2019

Tukwila Community Center

SPECIAL MEETING

10:30 AM
Tukwila Community Center
Social Hall
12424 42nd Ave. S.
Tukwila, WA

12:00 PM
Cedarbrook Lodge
Brightwood Boardroom
18525 36th Ave. S.
Seattle, WA 98188

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1. Call to Order

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The meeting was called to order at 10:38 a.m.

Councilmember McDermott welcomed attendees to the City of Tukwila Community Center and introduced Kathy Hougardy, Councilmember, Tukwila. Councilmember Hougardy made remarks and thanked the Council.

The Chair recessed the meeting at 11:50 a.m.

The Chair reconvened the meeting at Cedarbrook Lodge at 12:20 p.m.

2. Roll Call

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. Flag Salute and Pledge of Allegiance[play video](#)

Councilmember McDermott led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of March 20, 2019[play video](#)

Councilmember Balducci moved to approve the minutes of the March 20, 2019, meeting as presented. Seeing no objection, the Chair so ordered.

5. Special Item[play video](#)**Proclamation Against Islamophobia**[play video](#)

The King County Council presented a proclamation against Islamophobia. Aneelah Afzali, Executive Director, MAPS AMEN (American Muslim Empowerment Network); McKenna Lux, Policy and Advocacy Coordinator, CAIR WA; and Sheik Abdirahman Kariye, Islamic Center of Bothell and Muslim Community Leader received the proclamation, made remarks and thanked the Council.

6. General public comment[play video](#)**Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees**[play video](#)**Consent Item 7**[play video](#)

The following people spoke:

Karen White

Minal Ghassemeh

Hamdi Abdoule

Alex Tsimerman

David Schwartz

Jennifer Keller

Tawfik Maudah

Rebecca Muniz

Ubah Warsame

Bob Baker

7. [Proposed Ordinance No. 2019-0069](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees' Association (Wastewater Treatment Division, Department of Natural Resources and Parks, Supervisors and Staff) representing employees in the department of natural resources and parks; and establishing the effective date of the agreement.

[play video](#)

Sponsors: Mr. Upthegrove

The enacted number is 18875.

A public hearing was held and closed. A motion was made by Councilmember Balducci that this Ordinance be passed on the consent agenda. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Public Hearing Required

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Hearing Examiner Consent Agenda - Items 8 - 17

[play video](#)

8. [Proposed Substitute Ordinance No. 2019-0001.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Gregory and Janis McElroy for property located at 11217 and 11123 SW 220th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E18CT008.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 18876.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2019-0002.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Gaylen and Shawna Pelts for property located at 18888 NE 116th Street, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E18CT010.

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Sponsors: Mr. McDermott

The enacted number is 18877.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2019-0003.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Bonomi Farms for property located at 17517 Issaquah-Hobart Road SE, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E18CT011.

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Sponsors: Mr. McDermott

The enacted number is 18878.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2019-0004.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Dennis and Janet Andersen for property located at 24048 SE 111th Street, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E18CT012.

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Sponsors: Mr. McDermott

The enacted number is 18879.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2019-0005.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Joe and Kimberly Hamby for property located at 15730 Vashon Highway SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E18CT013.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 18880.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2019-0006.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Joan Wortis and Donald Cole for property located at 25718 Wax Orchard Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E18CT014.

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Sponsors: Mr. McDermott

The enacted number is 18881.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2019-0007.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Yilin and Janice Wu for property located at 27127 SE 146th Street, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E18CT016.

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Sponsors: Mr. McDermott

The enacted number is 18882.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2019-0008.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Knut Hansen for property located at 13433 SW 220th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E18CT018.

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Sponsors: Mr. McDermott

The enacted number is 18883.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2019-0009.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Mark McCulley and Wendy Soo Hoo for property located at 18672 Westside Highway SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E18CT020.

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Sponsors: Mr. McDermott

The enacted number is 18884.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Ordinance No. 2019-0010.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Stephen and Deborah Foisie for property located at 27914 E Main Street, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E18CT021.

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Sponsors: Mr. McDermott

The enacted number is 18885.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Upthegrove that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Motions, from Standing Committees and Regional Committees, for Council Action

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Consent Items - Items 18-25

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18. [Proposed Motion No. 2018-0391](#)

A MOTION confirming the executive's appointment of Jessica Molberg, who resides in council district eight, to the King County mental illness and drug dependency advisory committee, as a representative of the five managed care organizations operating in King County.

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Sponsors: Mr. McDermott

The enacted number is 15364.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2018-0443](#)

A MOTION confirming the executive's appointment of Leanne Guier, who resides in council district seven, to the King County priority hire advisory committee.

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Sponsors: Mr. von Reichbauer and Ms. Lambert

The enacted number is 15365.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2018-0444](#)

A MOTION confirming the executive's appointment of Jason Nakamura, who resides in council district three, to the King County priority hire advisory committee.

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Sponsors: Mr. Dembowski

The enacted number is 15366.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2019-0030](#)

A MOTION adopting the 2019-2020 Biennial Legislative Branch Equity and Social Justice Work Plan.

[play video](#)

Sponsors: Mr. Gossett, Mr. Dembowski, Ms. Kohl-Welles and Ms. Balducci

The enacted number is 15367.

This matter passed on the Consent Agenda.

22. [Proposed Motion No. 2019-0048](#)

A MOTION confirming the appointment of Rick Brater as the director of the roads division of the department of local services.

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Sponsors: Ms. Lambert

The enacted number is 15368.

This matter passed on the Consent Agenda.

23. [Proposed Motion No. 2019-0056](#)

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2019 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

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Sponsors: Mr. Upthegrove

The Chair announced that this item would be deferred one week to the April 1, 2019, special Council meeting.

This matter was Deferred

24. [Proposed Motion No. 2019-0067](#)

A MOTION confirming the appointment of Vivian Phillips to the King County cultural development authority (4Culture) board.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 15369.

This matter passed on the Consent Agenda.

25. [Proposed Substitute Motion No. 2019-0102.2](#)

A MOTION confirming the appointment of Frank Martin to the King County cultural development authority (4Culture) board.

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Sponsors: Ms. Lambert

The enacted number is 15370.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Balducci that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Committee of the Whole

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26. [Proposed Motion No. 2019-0097](#)

A MOTION adopting the King County 2019 (FY 2020) Federal Legislative Agenda.

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Sponsors: Mr. Dembowski

The enacted number is 15371.

Mac Nicholson, Director of Government Relations, briefed the Council and answered questions.

Councilmember McDermott offered Amendment 1. The motion carried.

A motion was made by Chair McDermott that this Motion be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Health, Housing and Human Services[play video](#)**27. [Proposed Substitute Motion No. 2019-0011.3](#)**

A MOTION accepting the final report and recommendations of the regional affordable housing task force and declaring the recommendations contained therein represents the policy of the council.

[play video](#)

Sponsors: Ms. Balducci, Ms. Kohl-Welles and Mr. von Reichbauer

The enacted number is 15372.

A motion was made by Councilmember Kohl-Welles that this Motion be Passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Reappointment Consent Agenda - Item 28[play video](#)**28. [Proposed Motion No. 2019-0134](#)**

A MOTION confirming the executive's reappointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the Harborview Medical Center board of trustees, as the district one representative.

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Sponsors: Mr. Dembowski

The enacted number is 15373.

A motion was made by Councilmember Balducci that this Motion be Passed on the consent agenda. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Employment and Administration Committee Consent Agenda - Items 29-31

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A motion was made by Councilmember Dunn that the Consent Agenda be passed.

The motion carried by the following vote:

Yes: 9 Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

29. Approval of a Business and Finance Manager position description with King County Council

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This matter passed on the Consent Agenda.

30. Approval of an Equity and Social Justice Director position description with King County Council.

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This matter passed on the Consent Agenda.

31. Approval of an External Relations Manager position description with King County Council

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This matter passed on the Consent Agenda.

First Reading and Referral of Ordinances

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32. [Proposed Ordinance No. 2019-0132](#)

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the city of Seattle granting the Historic Seattle Preservation and Development Authority the ability to exercise its chartered authority within unincorporated King County.

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Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Committee of the Whole.

33. [Proposed Ordinance No. 2019-0137](#)

AN ORDINANCE relating to fees and reporting requirements for public records act requests; and amending Ordinance 16679, Section 23, and K.C.C. 2.12.260, Ordinance 16679, Section 25, and K.C.C. 2.12.280, Ordinance 16679, Section 27, as amended, and K.C.C.2.12.300 and Ordinance 18635, Section 4 and KCC 2.14.020.

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Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

34. [Proposed Ordinance No. 2019-0141](#)

AN ORDINANCE authorizing the executive to execute an interlocal agreement with the cities of Auburn, Burien, Covington, Des Moines, Federal Way, Kent, Normandy Park, Renton and Tukwila, and with additional municipalities authorized under Section 20 of the interlocal agreement, to create and operate the South King Housing and Homelessness Partners.

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Sponsors: Mr. Upthegrove

This matter had its first reading and was referred to the Health, Housing and Human Services Committee.

First Reading and Referral of Motions

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35. [Proposed Motion No. 2019-0138](#)

A MOTION approving the TOD Geographic Allocation Plan in compliance with Ordinance 18835, Section 101, Proviso P3.

[play video](#)

Sponsors: Ms. Kohl-Welles

This matter had its first reading and was referred to the Health, Housing and Human Services Committee.

36. [Proposed Motion No. 2019-0140](#)

A MOTION pertaining to special districts in King County.

[play video](#)

Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

37. [Proposed Motion No. 2019-0142](#)

A MOTION related to a property tax levy for 2020 through 2025 for the purpose of maintaining and operating King County's open space system; improving parks, recreation, access and mobility in the King County open space system by acquiring lands and continuing to develop regional trails; improving parks and trails in and acquiring lands by metropolitan parks districts, towns and cities in King County; funding environmental education, maintenance and conservation programs at the Woodland Park Zoo; funding capital construction at the Seattle Aquarium; and funding for capital improvements at publicly owned pools, for all King County residents.

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Sponsors: Ms. Balducci

This is a dual referral first to the Regional Policy Committee and then to the Budget and Fiscal Management Committee.

This is a mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and K.C.C. 1.24.065.

This matter had its first reading and was referred to the Regional Policy Committee.

This is a dual referral first to the Regional Policy Committee and then to the Budget and Fiscal Management Committee

This is a mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and K.C.C. 1.24.065.

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38. Reports on Special and Outside Committees

[play video](#)

**Law Enforcement Assisted Diversion (LEAD) Policy Coordinating Group -
Councilmember Kohl-Welles**

[play video](#)

Councilmember Kohl Welles briefed the Council on the Law Enforcement Assisted Diversion (LEAD) Coordinating Group, discussed public safety, the LEAD database, and funding for the program.

The meeting will be recessed after item 38 and will reconvene at Cedarbrook Lodge at 12 p.m.

[play video](#)

39. Council organizational discussion

[play video](#)

Adjournment

[play video](#)

The meeting adjourned at 3:20 p.m.

Approved this _____ day of _____

Clerk's Signature